

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
August 16th, 2017- 7:30 PM**

ATTENDANCE

Roll Call- Supervisor Hoeksema declared a quorum present.

Present- Supervisor Hoeksema, Clerk Makedonsky, Treasurer Priehs, Trustee Guerin, Trustee Jepsen.

Absent- None

Others Present- Recording Secretary Melanie Ross and members of the public.

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order with the Pledge of Allegiance and prayer at 7:30 pm.

APPROVAL OF AGENDA

Clerk Makedonsky moved to approve the agenda as presented; seconded by Trustee Guerin; **motion carried.**

APPROVAL OF MINUTES

Trustee Jepsen moved to approve the Minutes of the July 19th, 2017 Regular Board Meeting as presented; seconded by Treasurer Priehs; **motion carried.** Treasurer Priehs moved to approve the Minutes of the August 2nd, 2017 Work Session Meeting; seconded by Trustee Jepsen; **motion carried.**

CITIZEN'S COMMENTS

- A. Allen Rosenbalm expressed concerns about getting rid of the township recycling program.
- B. Kathy Campbell asked permission to use the walking trail for geocaching. Clerk Makedonsky made a motion to approve the request of allowing geocaches on the Township property; seconded by Trustee Guerin; **motion carried.**
- C. Kip Reaves expressed concerns about the landscaping businesses operating illegally in the Township.

ACTION ITEMS

- A. **Water Bill Late Charge Policy-** Clerk Makedonsky made a motion to allow Supervisor Hoeksema to contact Attorney Gildner to draft a water bill late charge policy and a water shut-off policy; seconded by Treasurer Priehs; **motion carried.**
- B. **Water Shut-off Policy-** See above motion.
- C. **Cemetery Clean Up-** Supervisor Hoeksema reported that the Cemetery cleanup effort has been going well.
- D. **Cemetery Committee Report-** Trustee Jepsen reported that the Cemetery Committee has drafted rules regarding the cemetery. Clerk Makedonsky expressed concerns regarding cemetery operations. Discussion was held.

OPERATIONAL MONITORING

- A. **Treasurer’s Report-** Clerk Makedonsky made a motion to approve the Treasurer’s Report as presented; Trustee Guerin seconded; **motion carried.**
- B. **Assessor’s Report-** None.
- C. **Planning Commission Report-** Artt Cantrell joined the Planning Commission.
- D. **Park Committee Report-** None.
- E. **Cemetery Report-** None.
- F. **Attorney’s Report-** None.
- G. **Safety Report-** None.

BILLS TO BE PAID

Bills to be Paid- Clerk Makedonsky moved to approve the Bills to be Paid as presented; seconded by Trustee Jepsen; **motion carried.**

Checks Preapproved and Written- Clerk Makedonsky moved to approve the Checks Written as presented; seconded by Treasurer Priehs; **motion carried.**

General Fund	\$67,777.45	OEF/MP	\$0.00
General Fund Payroll	\$8,331.57	Perpetual Care	\$0.00
Check #11871-11921, 2 EFTPS			
Cemetery Fund	\$4,360.81		
Cemetery Fund Payroll	\$1,076.50	Trust & Agency	\$0.00
Check #4528-4534, 2 EFTPS		Water Fund	\$357.27
Permit Fund	\$11,173.89	Check #1131-1132	
Permit Fund Payroll	\$2,872.20		
Check #1221-1229, 2 EFTPS		TOTAL	\$95,949.69

ADJOURNMENT

Clerk Makedonsky moved to adjourn the meeting adjourned at 8:36 pm; seconded by Trustee Guerin; **motion carried.**

RESPECTFULLY SUBMITTED

Liz Makedonsky, Clerk

Steve Hoeksema, Supervisor

Melanie Ross, Recording Secretary